

**HAMILTON COUNTY BOARD OF AVIATION
MARCH 27, 2003**

The Hamilton County Board of Aviation Commissioners met On Thursday, March 27, 2003 in the Commissioner's Courtroom in the Hamilton County Government and Judicial Center, Noblesville, Indiana. The Board met in Executive Session in Conference Room 1A at 6:30 pm. President Larry Jacobi called the public session to order at 7:18 pm.

Roll Call was taken with a quorum declared present of Larry Jacobi, Tim Tolson and Buddy Pylitt. Paul Spranger was absent.

Approval of Minutes:

Mr. Pylitt motioned to approve the minutes of February 27, 2003. Mr. Tolson seconded. Motion carried unanimously.

Executive Session Memorandum:

Mr. Tolson motioned to approve the Executive Session Memoranda of March 27, 2003. Mr. Pylitt seconded. Motion carried unanimously.

President's Report:

Mr. Jacobi presented a letter from the Terry Airport Pilot Association supporting Hamilton County's purchase of Terry Airport.

Mr. Jacobi stated he has spoken with Jeff Apple of Sheridan Airport and they are in the process of building new hangars. They have contracted Erect-A-Tube to erect a 12 unit AT@hangar. They hope to have it open sometime this summer.

Mr. Jacobi stated there is a AAI meeting on April 17, 2003 at Purdue University.

Legal Counsel Airport: (7:23:27)

Mr. Howard stated he and Larry Jacobi have met with the Montgomery's and Carl Winkler to discuss the potential operating and lease agreements with Montgomery Aviation for Terry Airport.

We have been in negotiations with the sellers of Terry Airport. Mr. Howard recommended to go to the county council at their April meeting with a financing package to seek their financing of the acquisition of Terry Airport. (7:24:56) Mr. Pylitt motioned to instruct Mr. Howard to go forward to county council for the purchase of Terry Airport. Mr. Tolson seconded. Motion carried unanimously.

Mr. Pylitt thanked the Montgomery's and Carl Winkler for their hard work during the last month, as well as Mike Androllei and Ken Franzen their counsel.

**HAMILTON COUNTY BOARD OF AVIATION
MARCH 27, 2003**

Comments:

Mr. Pylitt stated there was an article in the newspaper that the Hamilton County Convention and Visitor's Bureau recognized 15 people in the community for their fine work and awarded them the Star Award and among them was Tim Tolson for his work on the park and recreation department.

AIP Funding Application:

Mr. Larry Creakbaum stated we need to think about submitting an application for AIP funding. The application should be submitted in July or August.

CIP Plan - Terry Airport:

Mr. Howard asked if we should give Mr. Creakbaum our thoughts on the change in priorities that we would anticipate? At the last meeting we approved a plan that took care of the demolition of the old building, then the ILS, then land reimbursement. It is the intent of the Board, given the county's current financial situation, that the ILS would be moved. We would have land reimbursement coming thru and some incremental contributions to the ILS at the same time. Reimbursement of land would not go behind the \$1.6 million ILS. Mr. Creakbaum stated he checked with the technician that is servicing the ILS and asked him how long it will last? He said as long as it does not take a lighting strike or some other catastrophe that it would last 3-5 years. The technician recommended immediate reconstruction of the shelter. Mr. Howard stated that would be high on our priorities. Mr. Howard suggested the Board instruct Mr. Creakbaum to start thinking about an application for reimbursement. Mr. Creakbaum stated he will need access to the agreement and appraisal report to begin work on the application.

(7:31:14)

Mr. Creakbaum stated he will be calling the FAA on how to handle some items: there is an active construction contract for the AWAC, that will have to be transferred. He does not know how to handle the two little parcels. You will need a property map in Hamilton County's name. The FAA will have to have a recorded deed,

Next Meeting - April 24, 2003 at 6:30 pm

Mr. Tolson motioned to adjourn the meeting. Mr. Pylitt seconded. Motion carried unanimously. (7:34:05)

**HAMILTON COUNTY BOARD OF AVIATION
MARCH 27, 2003**

Present:

Larry Jacobi
Tim Tolson
Bernard Pylitt
Michael Howard
Jim Wallace
Larry Creakbaum
Kim Rauch
Dan & Andrea Montgomery
Carl Winkler
Brad Beaver
Jim Gillaspy

Larry Jacobi, President

Kim Rauch, Secretary

Date

Date